

meeting be adjourned." Time: _____PM

AGENDA
SPECIAL
MEETING
*REVISED
DATE*

Seconded by:

1.	CALL TO ORDER & ROLL CALL		DATE
	<u>Members Present</u>	<u>Others Present</u>	
	_Mr. John DiCocco, President	_Dr. Carol Pallas, Superinten	dent of Schools
	_Mr. Michael Pasquarella, Vice President	_Mrs. Brenda Leitt, Acting Bu	usiness Administrator
	_Mrs. Jean Hanson	_Mrs. Donna Woods, District	Clerk
	_Mrs. Kate Kruk	_Miss Isabella Amoroso, Stud	dent Representative
	_Mr. Angelo Santabarbara	_Mr. Jackson Defayette, Stud	ent Representative
	_Mr. Robert Sheehan	· · · · · · · · · · · · · · · · · · ·	-
	_Mr. Kevin Thompson		
2.	APPROVAL OF AGENDA		
	Recommended Motion: "That the agenda for the February 14, 2019 meeting		Moved by:
	of the Schalmont Board of Education be approved."		Seconded by:
3.	EXECUTIVE SESSION		
	Recommended Motion: "That the February 14, 2019 meeting of the Board of		Moved by:
	Education adjourn to Executive Session for personnel matters."		Seconded by:
	The Board reconvened atPM.		
_	4.D.4.O.V.D.1.W.T.V.T.		
4.	ADJOURNMENT (TELL ADJOURNMENT)	040 5 1 671	
	Recommended Motion: "That the February 14, 2019 Board of Education		Moved by: